



**17000 MONTEREY AVENUE MORGAN HILL CALIFORNIA 95037**

**AGENDA  
YOUTH ADVISORY COMMITTEE**

**5:00 pm  
NOVEMBER 3, 2003**

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**Community Center**  
17000 Monterey Rd.  
Morgan Hill, CA 95037  
(408) 782-0008

**Youth Advisory Committee Board Members**

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Member Lauren Vu
Public Relations Officer	Billy Lewis
Park & Recreation Commissioner	Marilyn Librers

**Youth Advisory Committee Associate Members:**

Sima Bhalala, Maureen Grzan, Mary Lewis, Joseph Shapero,  
Katherine Soult, Shaile Patel and Phillip Woodworth

**Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Luger.

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**5:00 P.M.**  
**CALL TO ORDER**  
Christopher England

**ROLL CALL ATTENDANCE**  
Staff

**DECLARATION OF POSTING OF AGENDA**  
**Per Government Code 54954.2**  
Staff Advisor Chiquy Schoenduve

**PLEDGE OF ALLEGIANCE**  
Christopher England

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA?**

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

## VERBAL REPORTS

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|-----|---|------------------|
| 1.  | GILROY YOUTH COMMISSION REPORT.   | Member Patel     |
| 2.  | YOUTH & TEEN HALLOWEEN DANCE REPORT.  | Member Shapero   |
| 3.  | LIBRARY COMMISSION MEETING REPORT.  | Member O'Mahen   |
| 4.  | Y.E.S MEETING REPORT (EVENING OF THE ARTS).<br>NEXT MEETING ON THURSDAY, NOVEMBER 13,<br>AT 5PM AT THE CCC.                                       | Staff Schoenduve |
| 5.  | SHARKS & PARKS REPORT.  | Member O'Mahen   |
| 6.  | CULTURAL DANCE SHOW REPORT.   | Member England   |
| 7.  | SHARKS GAME FOR 2004.   | Staff Schoenduve |
| 8.  | NEW YEAR'S EVE AROUND THE WORLD, COME AND<br>CELEBRATE W/ DENNISE KENNEDY. WEDNESDAY,<br>DECEMBER 31, 2003, FROM 8PM TO 1AM. CHILDCARE<br>NEEDED. | Marilyn Librers  |
| 9.  | PLANTING DAFFODIL BULBS IN MORGAN HILL REPORT.  | Staff Schoenduve |
| 10. | THE BLUE ANGELS. YOUTH SKI & SNOWBOARD PROGRAM.   | Member Shapero   |
| 11. | YOUTH HOLIDAY PARTY. FRIDAY, DECEMBER 13, FROM 4<br>TO 7PM.   | Staff Schoenduve |
| 13. | YAC ATTACK. MARCH 2004.   | Staff Schoenduve |
| 14. | BAND CONCERT 2004.  | Member Chang     |

## CONSENT CALENDAR

1. APPROVAL OF MINUTES OF OCTOBER 6, 2003.

## BUSINESS:

2. SENIOR COMPUTER PROGRAM AT THE MH SENIOR CENTER.  
**Recommended Action: To appoint** a committee to create a computer program for seniors at the MH Senior Center. This item will be discussed in the meeting room in details.
3. BOARD & COMMISSIONER WORKSHOP ON TUESDAY, NOVEMBER 11<sup>TH</sup>, 5 TO 7PM.  
TOPICS: ETHICS, CONFLICT OF INTEREST AND THE BROWN ACT. .  
**Recommended Action: To appoint** a minimum of one board and one associate member to attend to this meeting.
4. YTRS MEETING. NEXT MEETING WEDNESDAY, NOVEMBER 19, AT 6PM. LOCATION TO  
BE DETERMINATED.  
**Recommended Action: To appoint** one board and one associate member to attend one meeting per month.
5. INDOOR RECREATION CENTER WORKSHOP ON MONDAY, NOVEMBER 17, FROM 5 TO  
6:30PM AT THE CCC, MACHADO ROOM.

**Recommended Action: To discuss** the possibility to have all YAC Members present in this meeting.

**6. BILLY LEWIS RESIGNATION**

**Recommended Action: Accept** the resignation of Billy Lewis.

**7. APPOINT A NEW BOARD MEMBER TO FILL THE VACANCY LEFT BY BILLY LEWIS RESIGNATION.**

**Recommended Action: Appoint** a new board member from the active associate members to fill the vacancy left by Billy Lewis. Term of board member through June 30, 2004.

**ANNOUNCEMENTS**

December 1, meeting will be held at City Council Chambers at 5pm.

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is December 1, 2003 at 5:00 PM at City Council Chambers.

**DISCUSSION ITEMS FOR THE WORK MEETING**

YAC Retreat: Follow up responsibilities assigned. (Verbal Report Outline Form)

YAC website and brochure.

Youth Permission and Directory Release Forms from Members O'Mahen, Bach, Vu, Chang, Grzan, Mary Lewis and Woodworth.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action; your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office

of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.